

October 8, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on October 8, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Kevin Benjamin, Stephen Kullmann and Greg Sawatzky. Others present were City Manager John Berchtold, City Attorney Nancy Diamond and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the agenda after changing item order to item 5 after 3, followed by item 8c and item 4, in that order with remaining items to follow. The motion carried unanimously.

Closed Session:

Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Section 546956.9: (one case)

Councilmember Manzanita moved, seconded by Councilmember Sawatzky to enter into closed session at 6:35 p.m. The motion passed.

Councilmember Benjamin moved, seconded by Councilmember Kullmann to adjourn closed session at 7:17 p.m. The motion passed.

No report out from closed session.

Public Input

Walter Nystrom from Blue Lake Power informed Council that Blue Lake Power will be hosting an open house event on October 19, 2013 from 10:00 a.m. to 2:00 p.m.

Public Safety Commission Vacancy (Action)

After Council addressed Chris Woody and Laura Chapman with questions in regards to their application for the Public Safety Commission, Councilmember Manzanita moved, seconded by Councilmember Benjamin to appoint Laura Chapman to the Public Safety Commission for term expiring January 30, 2015. The motion carried unanimously.

Report From Manhard Consulting: Blue Lake Power Plant Mitigation Sound Level Monitoring

Garry Rees, Streamline Planning, gave a staff report on the noise level monitoring report for Blue Lake Power. Christina Walker and Meritt Perry both addressed the Council during public input. Both stated they feel completely disregarded and poor mitigation measures were taken. Meritt Perry stated he is left to pursue other action on this matter. After discussion, Councilmember Manzanita moved, seconded by Councilmember Sawatzky to accept both Manhard Consulting and Garry Rees, Streamline Planning reports. The motion carried unanimously.

Strategic Plan Additions – City Manager Items/Goals (Action)

City Manager Berchtold reviewed recreation and community services items for Council to consider adding to the Strategic Plan. After discussion, Councilmember Manzanita moved, seconded by Councilmember Benjamin to add the items suggested by City Manager Berchtold to the Strategic Plan. The motion carried unanimously.

Holiday Meeting Schedule (Action)

After discussion, Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the meeting dates for November 5, 2013, November 19, 2013, December 3, 2013, December 17, 2013, January 7, 2014 and January 28, 2014 during the holiday season. The motion carried unanimously.

City of Blue Lake Pin Proposal (Discussion)

After discussion, Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the purchase of 500 pins for \$600.00 from The Pin Center. The motion carried unanimously.

Consent Agenda items pulled for discussion

Set Special Council Meeting/Emergency Plan Meeting – Thursday, November 7, 2013 at 7:00 p.m.

After clarification of the meeting content, Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve item 8e of the consent agenda. The motion carried.

SB470; AB440; AB564; SB684; (Action)

Councilmember Manzanita reported that two letters of support had been signed by the Governor since packets were sent out so they were pulled from the agenda item.

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve both SB470 and AB440 consent agenda item 8f. The motion carried unanimously.

Consent Agenda**September 2013 Warrants/Disbursements**

Proclamation Freedom From Workplace Bullies Week Oct 20-26, 2013

Set Special Council Meeting With Attorney Catherine Lew – Thursday, October 17, 2013 at 6:00 p.m.

Change Order No. 1 Sewer Dikes (Action)

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve the remaining consent agenda items. The motion carried unanimously.

Reports of Council and Staff

Councilmember Manzanita reported on future meeting dates for Humboldt Waste Management Authority and Humboldt County Association of Governments.

Councilmember Sawatzky reported on DellArte's Harvest Festival on October 18 and 19, 2013 and Blue Lake Power's Open House October 19, 2013. Mayor Schapiro shared information on the E Waste program at Eel River Disposal in Arcata. City Manager Berchtold reported that he met with the Mayor and the Sheriff regarding an initial agreement with no price set at this time.

Motion to Adopt Minutes from September 24, 2013

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the September 24, 2013 minutes with corrections.

Future Agenda Items

Sara Rounds, League of California Cities; Resignation of Public Safety Commission member; Mad River Brewery Capacity.

Correspondence

County of Humboldt Legislative letter was read.

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adjourn the meeting at 9:20 p.m. The motion carried.

Adrienne Nielsen
City Clerk